## WARNING FOR THE ANNUAL MEETING OF THE NORTH COUNTRY UNION HIGH SCHOOL DISTRICT

The legal voters of the North Country Union High School District, consisting of the Town School Districts of Brighton, Charleston, Derby, Holland, Jay, Lowell, Morgan, Newport Center, Troy, Westfield, and City of Newport, are hereby notified and warned to meet at the North Country Career Center Assembly Room (Room 380), in Newport, Vermont, on Monday, February 26, 2024, at 5:30 p.m., to act upon the following business, to wit:

ARTICLE I:

To elect, by ballot, the following officers for the district: a moderator, a clerk, and a

treasurer, each to serve for one year.

ARTICLE II:

To hear and act upon the reports of the district officers.

ARTICLE III:

To decide what salaries shall be paid to officers and directors of the district.

ARTICLE IV:

Shall the voters of the North Country Union High School District approve the school board to expend \$21,553,800, which is the amount the school board has

determined to be necessary for the ensuing fiscal year?

ARTICLE V:

Shall the voters of the North Country Union Junior High School District approve the school board to expend \$6,538,700 which is the amount the school board has

determined to be necessary for the ensuing fiscal year?

ARTICLE VI:

Shall the voters of the North Country Union Junior High School District approve the Board of School Directors to place \$280,000 of undesignated FY2023 fund balance from the general fund operations in the Building Maintenance Reserve

fund?

Voting on the aforementioned ARTICLES IV will be by Australian ballot at each regular polling place in each member town and city of the North Country Union High School District on Tuesday, March 5, 2024. Voting on the aforementioned ARTICLE V & VI will be by Australian ballot at each regular polling place in the towns of Derby, Holland, Jay, Morgan, Westfield, and the City of Newport on Tuesday, March 5, 2024. The polls shall be opened and closed according to law and as set by the Board of Civil Authority of each town or city within the Union District. The respective Boards of Civil Authority shall be responsible for determining persons' eligibility to vote and the supervision of the election. The presiding officer shall direct the manner in which the vote and ballots on the appropriation questions are counted in each respective town and city. The municipal clerks of the member towns and city shall certify the tallies to the Board of School Directors and transmit the certified counts to the North Country Union High School District Clerk.

## WARNING FOR THE ANNUAL MEETING OF THE NORTH COUNTRY UNION HIGH SCHOOL DISTRICT (Continued)

DISCUSSION AND DEBATE ON THE APPROPRIATIONS SHALL BE CONDUCTED AT THE ASSEMBLED NORTH COUNTRY UNION HIGH SCHOOL ANNUAL MEETING ON MONDAY, FEBRUARY 26, 2024, AT 5:30 p.m. THE ASSEMBLED MEETING SHALL ALSO CONSTITUTE THE PUBLIC INFORMATIONAL HEARING REQUIRED BY 17 V.S.A. §2680(0).

ARTICLE VIII:

To see when, by date and time, the North Country Union High School District shall hold its Annual District Meeting in 2025, and the time it shall hold special district meetings under the provisions of 16 V.S.A. 706j (a) (5), 706p, 17 VSA 2643 and 17 VSA 2655 including any special meetings held subsequent to the Annual District Meeting in 2024.

ARTICLE IX:

To do any other business that may legally come before the meeting.

ARTICLE X:

To adjourn.

Dated at Newport, Vermont, this 16th day of J	anuary 2024.
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NORTH COUNTRY UNION HIGH SCHOOL DISTRICT BOARD OF DIRECTORS

Received and Recorded this /6 day of January 2024

Clerk, NCUHS District #22